



February 24th, 2023

Public Notice: For Immediate Use

The Chelan Douglas Regional Port Authority's next Board Meeting will be held on Tuesday, February 28th, 2023 at 9:00 am at Confluence Technology Center, 285 Technology Way, Wenatchee, WA, and remotely via Zoom Virtual Conference Room.

If the public would like to listen and participate remotely, please register to receive a meeting link.

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_IFWQERcRRcSXWM3u_hA7wQ

After registering, you will receive a confirmation email containing information about joining the webinar.

For more information, please contact:

Jim Kuntz, Chief Executive Officer
jim@cdrpa.org (509) 884-4700

The meeting agenda is attached.



Working Together to Enhance the Economic Vitality of North Central Washington

Chelan Douglas Regional Port Authority

**Confluence Technology Center
285 Technology Center Way, Wenatchee WA
Methow & Teanaway River Rooms
or
Zoom Virtual Conference Room Option**

**Meeting Agenda
February 28th, 2023
9:00 am**

I. CALL TO ORDER

**Note: When the Chelan Douglas Regional Port Authority meeting is called to order, the Port of Chelan County and Port of Douglas County meetings are simultaneously called to order.*

II. INTRODUCTIONS

III. CONFLICT OF INTEREST

IV. PUBLIC COMMENT

V. CONSENT AGENDA

- **CDRPA:** Approval of the January 24th, 2023 Meeting Minutes, February 16th, 2023 Special Meeting Minutes, Check Register Pages #2023-01 through #2023-05, including Electronic Transfers and January 2023 Commission Calendar.

- **POCC:** Approval of Port of Chelan County Check Register Page #2023-01.

VI. PRESENTATIONS

VII. CDRPA ACTION ITEMS

- (1) 2023 Partners in Economic Development – Funding Request – Wenatchee Downtown Association
- (2) 2023 Partners in Economic Development – Funding Request - TREAD
- (3) Authorizing the CEO to enter into an Interlocal Agreement for Funding the Regional Sports Complex Feasibility Study
- (4) Authorizing revisions and adding tasks under RH2 Task Authorization 17 – Malaga Waterline Project

VIII. PORT OF CHELAN ACTION ITEMS

- (5) Authorizing the Executive Director to enter into a Purchase and Sale Agreement with John and Patsy Ford – Malaga Water Reservoir Project

- (6) Authorizing the Executive Director to enter into a Purchase and Sale Agreement with Shaffer Leasing Company for property in Malaga.
- (7) Authorizing the Executive Director to enter into a Purchase and Sale Agreement with Kemah Management LLC for property in Malaga
- (8) Authorizing the Executive Director to enter into a Purchase and Sale Agreement with Michael and Frances Schoenwald for property in Malaga
- (9) Authorizing the Executive Director to enter into a Purchase and Sale Agreement with Craig and Claudia Quilter
- (10) Authorizing the Executive Director to enter into a Purchase and Sale Agreement with Jeff and Melissa Quilter

IX. CDRPA CONCURRENT ACTION ITEMS

- (11) Authorizing the CEO to enter into a Purchase and Sale Agreement with John and Patsy Ford – Malaga Water Reservoir Project
- (12) Authorizing the CEO to enter into a Purchase and Sale Agreement with Shaffer Leasing Company for property in Malaga.
- (13) Authorizing the CEO to enter into a Purchase and Sale Agreement with Kemah Management LLC for property in Malaga
- (14) Authorizing the CEO to enter into a Purchase and Sale Agreement with Michael and Frances Schoenwald for property in Malaga
- (15) Authorizing the CEO to enter into a Purchase and Sale Agreement with Craig and Claudia Quilter
- (16) Authorizing the CEO to enter into a Purchase and Sale Agreement with Jeff and Melissa Quilter

X. PUBLIC COMMENT

XI. SUGGESTED BREAK: 10 MINUTES (APPROXIMATELY 10:30AM)

XII. INFORMATIONAL ITEMS (Board may act on any items listed)

- (17) The Trades District – Budget and Financial Projections
- (18) Taxiway B Hangar Pad Project – Budget and Financial Projections
- (19) Congressional Directed Spending Projects
- (20) G.A. Terminal Building Project Update
- (21) Washington D.C. – Meeting Recaps
- (22) Ports Day – Olympia Recap
- (23) Pangborn Airport – Year End Activity Report
- (24) FAA Revised Policy Guidance – Air Carrier Incentive Programs
- (25) CTC Restoration Project
- (26) 4th Quarter FBO Report
- (27) Evergreen Manufacturing Growth Grant Application

XIII. MISCELLANEOUS STAFF REPORTS

- CEO
- Director of Finance & Administration
- Director of Airports
- Director of Economic & Business Development
- Public Works & Capital Projects Manager
- Property & Maintenance Manager
- CTC Manager

XIV. PUBLIC COMMENT

XV. REVIEW CALENDAR OF EVENTS

XVI. ITEMS FROM BOARD OF DIRECTORS

XVII. EXECUTIVE SESSION: An Executive Session may be called during the meeting. The purpose must be announced and is limited by RCW 42.30.110. Examples include: (1) to discuss with legal counsel litigation, potential litigation and/or legal risks (RCW 42.30.110(1)(i)); (2) to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b)); and (3) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price (final action selling or leasing public property shall be taken in a meeting open to the public)(RCW 42.30.110(1)(c)); and (4) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee(RCW 42.30.110(1)(g))

XVI. ADJOURN

PLEASE NOTE: The agenda is tentative only. The Board of Directors may add, delete, or postpone items and may take action on any item not on the agenda (This does not apply during a Special Meeting). The Directors may also move agenda items during the meeting. If you wish to address the Regional Port Authority on a non-agenda or an agenda item, please raise your hand to be recognized by the President. When you have been recognized, give your name and address before your comments. The Board of Directors are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principal.

The Port Authority office is ADA compliant. Please contact the Administrative Office at 509-884-4700 at least three (3) days in advance if you need any language, hearing or physical accommodation.